

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 12400 120450Z
ACTION SCS-03

INFO OCT-01 ISO-00 /004 W
-----049166 121928Z /45
R 120415Z OCT 77
FM AMCONSUL HONG KONG
TO AMEMBASSY KABUL
INFO SECSTATE WASHDC 7172

LIMITED OFFICIAL USE HONG KONG 12400

EO 11652: N/A
TAGS: CASC (JORDAN, HOWARD), VN
SUBJECT: TELEGRAM FROM VIETNAM

REF: KABUL 7107

1. HONG KONG TELEPHONE BOOK DOES NOT LIST ANY W.A. HUNG AT
ADDRESS GIVEN REFTEL. FSL EMPLOYEE VISITED THAT ADDRESS
OCT. 12

BUT UNABLE LOCATE HUNG SINCE THERE IS NO QUOTE
M UNQUOTE FLOOR. GROUND AND FIRST FLOORS ARE GARAGE AND
FLOORS ABOVE ARE NUMBERED 2, 3, ETC. HE TRIED STAGE 2
AT DIFFERENCT FLOORS, BUT THOSE RESIDENTS WHO ANSWERED
DOORBELL DID NOT KNOW HUNG.

2. EVEN IF HUNG HAD BEEN LOCATED, MONEY COULD NOT BE SENT
SINCE EXISTING TREASURY REGULATIONS PROHIBIT U.S. CITIZEN
FROM TRANSMITTING FUNDS IN ANY CURRENCY TO VIETNAM WITHOUT
LICENSE.

3. CONGEN IS AWARE THAT RESIDENTS OF HONG KONG TRANSMIT
MONEY THROUGH LOCAL BANKS TO RESIDENTS OF VIETNAM. SYSTEM
SEEMS TO WORK WELL, BUT WE HAVE HEARD REPORTS THAT
ANY LARGE SUM MORE THAN APPROXIMATELY \$U.S. 50) SENT TO VIETNAM
WILL BE HELD BY VIETNAMESE BANK AND DISTRIBUTED TO
LIMITED OFFICIAL USE

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RECEIPIENT OVER PERIOD OF TIME.
LEVIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Oct-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK12400
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770372-0103
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771071/aaaacimm.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 50cf1832-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 KABUL 7107
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 957698
Secure: OPEN
Status: NATIVE
Subject: TELEGRAM FROM VIETNAM
TAGS: CASC, VN, (JORDAN, HOWARD)
To: KABUL
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/50cf1832-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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